

**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 26, 2018  
FREMONT ELEMENTARY GYM**

Meeting called to order by President, Doug Ehrenberg at 6:00 p.m.

Meeting began with the Pledge of Allegiance.

Roll Call -

Board members present: Baehnman, aye; Bartel, aye; Duxbury, aye; Ehrenberg, aye; Alberts, aye; Smith, aye; Austin Krause arrived at 6:05 p.m.

Board members absent: Jim Stuebs.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck, Jeremy Schroeder, Doug Nowak, Kandi Martin.

Administration absent: Drew Niehans

Supervisors present: Wes Schroeder and Don Lederhaus.

Others Present: Jody Baril, Barb Miller, Judy McGowen, Brittany Bartol, Matt Hauser, Sheri Boettcher, Marcy Farkas, Robby Baril, Bryce Welch, Jason Jaquith, Josey Schmoldt, Jane Freer, Tara Pomrening, Allison Gleisner, Martha Bailey, Ryan Bailey, Marven Murphy, Ruth Ann Murphy, Nichole Scott, Paul Krause, Stacy Landaal, Michelle Ferg, Jake Gabrielska, Mitchel Beilfuss, Jill Hughes, Rachel Barker, Ashley Bayer, Kathy Smith, Kris Buss, Andrea Neault, Wendy Weiss, Bill Resch, Sue Resch, Sam Benjamin and Angie Landsverk @ Waupaca County Post.

**COMMUNICATION AND VISITORS**

VISITORS: None.

**ADMINISTRATION**

**SCOTT BLECK**

Mr. Bleck referenced school safety and we as a district are very committed to creating a safe environment for students. The district is always looking at our current practices to keep our schools safe.

**JEREMY SCHROEDER**

Mr. Schroeder noted that all juniors will be taking the ACT test this week.

DOUG NOWAK

Mr. Nowak would like to let his report stand as printed.

KANDI MARTIN

Mrs. Martin referenced the ACT testing that will be taking place starting tomorrow.

DREW NIEHANS

Mr. Niehans was not present at the meeting but Mr. Bleck noted that the lunch went up a bit in January.

BOARD OF EDUCATION

Mr. Ehrenberg congratulated wrestlers Carter Greening who placed 3<sup>rd</sup> and Cian Fischer who placed 2<sup>nd</sup> and Justin Kempf who placed 5<sup>th</sup> at State. Mr. Alberts congratulated the students that participated in solo ensemble a lot of students moved on to state qualifiers.

RECOGNITION AND SPECIAL GUESTS

None.

LEGISLATIVE LIAISON – *Scott Bleck*

Mr. Bleck noted that continued discussions with community stakeholders, school districts, state and government agencies are talking of arming schools with trained individuals and being accountable with firearms. Many districts already have police liaison officers on site. The district is fortunate that County and City and Village officers frequent our buildings on a daily basis. The district will keep the board and community aware of any changes that come forward.

STUDENT SCHOOL BOARD REPRESENTATIVE – *Austin Krause*

Mr. Krause noted that it was National FFA week last week. He congratulated the students that went onto State for Solo Ensemble and the wrestlers that placed at State.

**APPROVAL OF THE PREVIOUS MINUTES**

Motion by Baehnman, seconded by Bartel, to approve the minutes of the February 12, 2018 Special Board of Education Meeting as printed.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

Motion by Ehrenberg, seconded by Smith, to approve the minutes of the January 29, 2018 Committee of the Whole Meeting as printed.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

Motion by Alberts, seconded by Baehnman, to approve the minutes of the January 29, 2018 Regular Board of Education Meeting as printed.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

## **CONSIDERATION AND APPROVAL OF VOUCHERS**

Motion by Ehrenberg, seconded by Smith, to approve the January monthly payments with *amendment on vendor payments page 7 changing the WE Energies description to from Telephone to Utilities.*

Roll call vote: Smith, aye; Alberts, aye; Duxbury, aye; Baehnman, aye; Bartel, aye; Ehrenberg, aye.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

Motion by Bartel, seconded by Alberts, to approve the January monthly cash receipts as printed.

Roll call vote: Bartel, aye; Alberts, aye; Duxbury, aye; Ehrenberg, aye; Smith, aye; Baehnman, aye.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

## **OLD BUSINESS**

Weyauwega-Fremont High School/Fremont Elementary Building Project Update  
(Informational)

Mr. Bleck referenced noted that the progress is on track with the High School project.

## **CONSENT AGENDA**

Motion by Baehnman, seconded by Bartel, to accept the consent agenda as presented.

Six (6) ayes.  
Zero (0) nays.  
Motion carried.

Under the Consent Agenda, the Board of Education approved the following:

- A. Hires – Molly Stillwell – Weyauwega Elementary Drama, Jeanne Peterson – Middle School Lunch Server, Robert Wollangk – Bus Driver

**NEW BUSINESS**

**4 YEAR OLD KINDERGARTEN/EARLY CHILDHOOD PLACEMENT OF INSTRUCTIONAL PROGRAMMING (Action)**

Motion by Smith, seconded by Alberts, for EC to go to Weyauwega, 4K to be in Fremont and in Weyauwega and Kindergarten room use for entryway which would save money.

Roll Call Vote: Baehnman, nay; Bartel, nay; Ehrenberg, nay; Alberts, aye; Smith, aye:

Two (2) ayes.  
Three (3) nays.  
Motion failed.

Second Motion by Baehnman, seconded by Bartel, to move EC and 4K from Fremont to Weyauwega.

Roll Call Vote: Alberts, nay; Bartel, aye; Smith, nay; Ehrenberg, aye; Baehnman, aye.

Three (3) ayes.  
Two (2) nays.  
Motion carried.

**2018 SUMMER SCHOOL DATES (Action)**

Motion by Baehnman, seconded by Ehrenberg, to recognize the 2018 summer school dates as presented, Enrichment June 11<sup>th</sup> – June 29<sup>th</sup>, Hunters Safety July 16<sup>th</sup> – July 20<sup>th</sup>, Enhancement – July 30<sup>th</sup> – August 17<sup>th</sup>.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

**2018 SUMMER SCHOOL CLASS OFFERINGS (Action)**

Motion by Bartel, seconded by Alberts, to recognize the 2018 summer school class offerings as presented.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

2018-2019 HIGH SCHOOL COURSE DESCRIPTION HANDBOOK (Action)

Motion by Alberts, seconded by Smith, to recognize the 2018-2019 high school course description book as presented.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

2018-2019 WAUPACA COUNTY ALTERNATIVE PROGRAM (Action)

Motion by Ehrenberg, seconded by Baehnman, to recognize the 2018-2019 involvement with the CESA 5 Waupaca County Alternative Program.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

WIS STATUTE 121.78(1)(a) TUITION SHARING AGREEMENT (Action)

Motion by Smith, seconded by Bartel, to recognize Wisconsin State Statute 121.78(1)(a) Tuition Sharing Agreement with Iola-Scandinavia School District.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

VALIC 403(b) PLAN (Action)

Motion by Baehnman, seconded by Ehrenberg, that the Weyauwega-Fremont School District a public school district or educational service agency in the State of Wisconsin, hereby elects to participate in the CSD Retirement Plan Trust ("Trust") and to adopt the CSD Multiple Employer 403(b) Plan and the CSD Multiple Employer 457(b) Plan (each, individually, the "Plan") for the benefit of its eligible employees, as of the date stated in a resolution substantially in the following form adopted by its Board on February 26, 2018.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

STEINWAY PIANO FUNDRAISER (Informational)

Mr. Bleck referenced the current fundraising of the grand piano that is on the district website.

**CALENDAR & FUTURE AGENDA ITEMS**

Committee of the Whole March 12, 2018  
Regular Board of Education Meeting March 26, 2018

Motion by Bartel, seconded by Alberts, to adjourn meeting at 7:27 p.m.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

The March Regular Board of Education Meeting will be held on March 26, 2018 at 6:00 PM in the Weyauwega Fremont Middle School IMC.

Monthly Regular Board of Education Meeting agendas will be posted on the district website at [www.wegafremont.k12.wi.us](http://www.wegafremont.k12.wi.us), the Weyauwega Public Library, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, Waupaca County Post, and at all W-F District locations.

Dawn Loughrin  
Board Secretary